

Agenda - Information Systems Committee

The Chambers Room, 1st Floor Government Center

421 Nebraska Street, Sturgeon Bay

Wednesday, October 13, 2010

1. Call Meeting to Order, 4:00 PM ←
2. Establish a Quorum – members present
3. Adopt the Agenda
4. Approve IS Committee Meeting Minutes of September 16, 2010
5. **Real Property Listing**
 - 5.1. Act on Resolution for County Board: Engagement of Registered Land Surveyor – Establishment, Relocation and Perpetuation of Section Corners and Division Lines, Perpetuation of Landmarks [Sections 59.54, 59.74 and 83.11 Wisconsin Statutes]
 - 5.2. Office Update
 - 5.2.1. Sales
 - 5.2.2. Web Map/Map Coverage's
 - 5.2.3. Assessor Work rolls
 - 5.2.4. Tax Bills
 - 5.3. Approve Vouchers
6. **Register of Deeds**
 - 6.1. Update on filed/recorded documents
 - 6.2. Approve Vouchers
7. **Land Information Office (LIO) Coordinator**
 - 7.1. Report Balance of County LIO funds
 - 7.2. Status of 2011 Aerial Photography Project
 - 7.3. Approve purchase of portable network hard-drive for Sheriffs command vehicle
 - 7.4. FYI / Project Update
8. **Information Systems**
 - 8.1. New Business
 - 8.1.1. Status Update - Fiber Network from Government Center to Justice Center
 - 8.1.2. Communication Advisory Technical Subcommittee (CATS) - Next Meeting 11/4/2010
 - 8.2. FYI
 - 8.3. Approve Vouchers
9. **Set Next Regularly Scheduled Meeting Date**
10. **Adjourn Meeting**

*** Please Note: Deviation from order shown may occur ***

In compliance with the Americans with Disabilities Act, any person needing assistance to participate in this meeting, should contact the Office of the County Clerk at (920) 746-2200. Notification 72 hours prior to a meeting will enable the County to make reasonable arrangements to ensure accessibility to that meeting.